

Minutes
911 ETSB Board
July 12th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members present:

Jim Kniepman

Bruce Rapien Dan Travous

Craig Lampe Ryan Hughes

Mike Kuhl – County Board Alternate

Call to Order/Roll Call

Approval for previous meeting's minutes-

Motion- Ryan Hughes

2nd – Bruce Rapien

Recognition of Guest/Public Comment-

- *None.*

Administrator's Report

- Nena conference will be in the spring.
- The state advisory board meeting was canceled again.
- House bill 3940 sent to the governor, language about renewing the surcharge might be in it.
- A problem with Carlyle residence, 61 911 calls were placed and found to be unfounded. Might have been a phone problem.

Review and Approval of Monthly Bills and Expenditures.

Motion-Craig Lampe

2nd- Ryan Hughes

Old Business

- Craig gave an update on GTSI progress on the new paging system, should go live next week.

New Business

- Kyle discussed power outage in dispatch when Carlyle lost power, calls routed to courthouse.
- The 3rd dispatch console had power problems also.
- The generator didn't transfer for some reason.
- John also commented on some of the power issues.
- Craig said he will contact Litteken Electric about generator problems.
- Mike Kuhl discussed a request by the village of Aviston about changing road name from Schumacher to Brefeld on an existing road just east of the park.

Adjournment

Motion-Bruce Rapien

2nd- Ryan Hughes.

Minutes recorded by Craig Lampe